### **MEMORANDUM**

### OFFICE OF THE

### **BOARD OF SUPERVISORS**

COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: November 6, 2012

SUBJECT: COMMITTEES AND COMMISSIONS - Placer County Child Care Local Planning

Council – Approve the appointment of Hayde Panelo to Seat #1 (representing County Consumer), Nancy Baggett to Seat #5 (representing County Public Agency) and Catherine Goins to Seat #6 (representing County Public Agency).

#### **ACTION REQUESTED**

Placer County Child Care Local Planning Council – Approve the appointment of Hayde Panelo to Seat #1 (representing County Consumer), Nancy Baggett to Seat #5 (representing County Public Agency) and Catherine Goins to Seat #6 (representing County Public Agency).

#### **BACKGROUND**

The Child Care Local Coordination Task Force was discharged and the Child Care Advisory Council was set in place to implement the recommendations contained in the Child Care Master Plan, with the Committee being active until task is complete. The Child Care Local Planning Council is composed of two (2) from Placer County and two (2) from County Superintendent of Schools, in each of the following categories: Consumers, Child Care Providers, Public Agency, Community Representatives and Discretionary Members. (Seats #1 thru #10 are County appointments. Seats #11 thru #20 are Superintendent of Schools appointments.) Up to 4 members shall be child care providers, reflective of the range of child care in the county. Up to 4 members shall be public agency representatives. Up o 4 members shall be community representatives, who are not child care agencies. Up to 4 members shall be public members, at the discretion of the appointing agencies. Board of Supervisors shall appoint ½ of the members in each category and the County Superintendent of Schools shall appoint the other ½ of the members.

Terms of each member shall be three (3) years, with all terms ending on the 30<sup>th</sup> day of June of the corresponding year of their term. The Board of Supervisors shall appoint members from solicited applications by the County. Meeting s are held the 3<sup>rd</sup> Wednesday, every month, to conduct assigned business. The presiding officer, as needed may schedule additional meetings, including public meetings.

### FISCAL IMPACT

None



### PLACER COUNTY BOARD OF SUPERVISORS

## APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD OR COMMISSION

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APPLICATION FOR MEMBERSHIP ON: SUDEY INTENDED S
(NAME OF BOARD, COMMISSION, OR COMMITTEE)
IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING: CONSUMEY Seat #1
NAME: HOYOR PONCIO
SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: 2000 1000 1000 1000 1000 1000 1000 100
TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: 1 UESOOUS TIMES
EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED)!
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ORGANIZATION/COMMUNITY EXPERIENCE: PCOE POVENT TRAINEX
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EDUCATIONAL EXPERIENCE:
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APPLICATIONS WILL BE RETAINED FOR TWO YEARS
APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95803
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RESIDENCE ADDRESS:
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PHONE NUMBERS: HOME:
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### PLACER COUNTY BOARD OF SUPERVISORS

## APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD OR COMMISSION

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APPLICATION FOR MEMBERSHIP ON: (Ni d Care Planning Council (NAME OF BOARD, COMMISSION, OR COMMITTEE)
IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING: Public Agency Seat #5
NAME: Nancy Board +
SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE:
TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: OOUN TIMES OPUN
EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED):
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EDUCATIONAL EXPERIENCE:
APPLICATIONS WILL BE RETAINED FOR TWO YEARS
APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
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(M. 70 A
DATE: 8.13.12 SIGNATURE WARLY BURGET
· ·
THE FOLLOWING IS CONSIDERED CONFIDENTIAL INFORMATION FOR PLACER COUNTY STATELINE
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RESIDENCE ADDRESS:
MAILING ADDRESS:
PHONE NUMBERS: HOME: BUSINESS:
FAX: E-MAIL:



### PLACER COUNTY BOARD OF SUPERVISORS

# APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD OR COMMISSION

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APPLICATION FOR MEMBERSHIP ON: Local Child Care Local Planning Council (NAME OF BOARD, COMMISSION, OR COMMITTEE)
(NAME OF BOARD, COMMISSION, OR GUMMITTEE)  IF THIS BOARD/COMMISSION/COMMITTEE CALLS FOR A SPECIFIC TYPE MEMBER, PLEASE INDICATE THE
POSITION FOR WHICH YOU ARE APPLYING: Public Agrency Representative Seat #6
NAME: Catheone Coms
SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE:
TIMES YOU ARE AVAILABLE FOR MEETINGS: DAYS: M-F TIMES 9am-lepm
EMPLOYMENT EXPERIENCE/PROFESSION (A RESUME MAY BE ATTACHED): please see alloched
ORGANIZATION/COMMUNITY EXPERIENCE: please see attached
EDUCATIONAL EXPERIENCE: please see attached
APPLICATIONS WILL BE RETAINED FOR TWO YEARS
APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS
175 FULWEILER AVENUE, ROOM 101, AUBURN, CALIFORNIA 95603
DATE: 8/28/2012 SIGNATURE Cottem M. Hours
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RESIDENCE ADDRESS:
MAILING ADDRESS:
PHONE NUMBERS: HOME:BUSINESS:
FAX: E-MAIL:

#### PUBLIC COMMITTEE

**PURPOSE:** CHILD CARE LOCAL COORDINATION TASK FORCE DISCHARGED AND CHILD CARE ADVISORY COUNCIL SET IN PLACE PER RES. 90-335. To implement the recommendations contained in the Child Care Master Plan. Committee to be active until task is complete (Res. 93-401).

CONFLICT OF INTEREST: Yes

**COMPOSITION:** Res. 98-126 approving restructure of Committee. Representation: Two (2) from Placer County and Two (2) from County Superintendent of Schools in each of the following categories: Consumers, Child Care Providers, Public Agency, Community Representatives and Discretionary Members. (Seats #1 thru 10 are County appointments. Seats #11 thru 20 are Superintendent of Schools appointments.) Terms of each member shall be three (3) years (Res. 98-126). Res. 2002-187 amending Res. 93-401 pertaining to membership and terms. Up to 4 members shall be consumers of child care, parent or person who has received within the pasty 36 months, child care services. Up to 4 members shall be child care providers, reflective of the range of child care in the county. Up to 4 members shall be public agency representatives. Up to 4 members shall be community representatives, who are not child care agencies. Up to 4 members shall public members, at the discretion of the appointing agencies. Board of Supervisors shall appoint 1/2 of the members in each category and the County Superintendent of Schools shall appoint the other 1/2 of the members. All terms will end on the 30th day of June of the corresponding year of their term. The Board of Supervisors shall appoint members from solicited applications by the County.

**MEETINGS:** 3rd Wednesday, every month, to conduct assigned business. The presiding officer, as needed, may schedule additional meetings, including public meetings

COMPENSATION: Members shall receive no compensation for their services; however, any member traveling on official business for the Council shall be reimbursed for his actual and necessary traveling expenses.

**COUNTY CONTACT PERSON** 

Darcy Roenspie, Program Coordinator (530) 886-2006 365 Nevada St Auburn, CA 95603-

**CURRENT MEMBERS** 

TERM LENGTH: 3-years

APPOINTED BY: BOS

EXPIRES: 6/30/2015

SEAT# 2

Vacant Seat

SEAT# 1 Vacant Seat

REPRESENTS: County Consumers TERM LENGTH: 3-years

APPOINTED BY: BOS EXPIRES: 6/30/2013

SEAT# 4 Vacant Seat

REPRESENTS: Co Child Care Providers

Last Update: 7/23/2012 5:15:20 PM

TERM LENGTH: 3-years APPOINTED BY: BOS EXPIRES: 6/30/2014

SEAT# 5 Vacant Seat

TERM LENGTH: 3-vears APPOINTED BY: BOS

REPRESENTS: Co Public Agency EXPIRES: 6/30/2014

REPRESENTS: County Consumer

SEAT# 3 Linda Scudder REPRESENTS: Co Child Care Prov TERM LENGTH: 3-years APPOINTED BY: BOS EXPIRES: 6/30/2013

CONTACT PERSON

SEAT# 6 Vacant Seat

REPRESENTS: Co Public Agency

TERM LENGTH: 3-years APPOINTED BY: BOS EXPIRES: 6/30/2015

Placer County Child Care Local Planning Council Public Roster

## PUBLIC COMMITTEE INFORMATION CURRENT MEMBERS (continued)

SEAT# 7

Vacant Seat REPRESENTS: Co Community TERM LENGTH: 3-years APPOINTED BY: BOS EXPIRES: 6/30/2014

SEAT# 10

Vacant Seat

REPRESENTS: Co Discretionary Mbr

TERM LENGTH: 3-years APPOINTED BY: BOS EXPIRES: 6/30/2013

SEAT# 13

Vacant Seat

REPRESENTS: Schools Child Care Providers

TERM LENGTH: 3-years APPOINTED BY: Schools EXPIRES: 6/30/2014

**SEAT # 16** 

Joanne Evans

REPRESENTS: Schools Public Agency

TERM LENGTH: 3-years APPOINTED BY: Schools EXPIRES: 6/30/2014

SEAT # 19

Vacant Seat

REPRESENTS: Schools Discretionary Mor

TERM LENGTH: 3-years APPOINTED BY: Schools EXPIRES: 6/30/2015 SEAT# 8

Vacant Seat

REPRESENTS: Co Community

TERM LENGTH: 3-years APPOINTED BY: BOS EXPIRES: 6/30/2014

SEAT# 11

Vacant Seat

REPRESENTS: Schools Consumers

TERM LENGTH: 3-years APPOINTED BY: Schools EXPIRES: 6/30/2013

**SEAT # 14** 

Carolyn Hanson

REPRESENTS: Schools Child Care Prov

TERM LENGTH: 3-years APPOINTED BY: Schools EXPIRES: 6/30/2014

**SEAT # 17** 

Vacant Seat

**REPRESENTS: Schools Community** 

TERM LENGTH: 3-years APPOINTED BY: Schools EXPIRES: 6/30/2013

SEAT# 20

Vacant Seat

REPRESENTS: Schools Discretionary Mbr

TERM LENGTH: 3-years APPOINTED BY: Schools EXPIRES: 6/30/2014 SEAT# 9

Susana Castillo-Lopez

REPRESENTS: Co Discretionary Mbr

TERM LENGTH: 3-years APPOINTED BY: BOS EXPIRES: 6/30/2013

SEAT# 12

Vacant Seat

**REPRESENTS: Schools Consumers** 

TERM LENGTH: 3-years APPOINTED BY: Schools EXPIRES: 6/30/2015

**SEAT # 15** 

Regina Swaney

REPRESENTS: Schools Public Agency

TERM LENGTH: 3-years APPOINTED BY: Schools EXPIRES: 6/30/2014

**SEAT# 18** 

Vacant Seat

REPRESENTS: Community Schools

TERM LENGTH: 3-years APPOINTED BY: Schools EXPIRES: 6/30/2015

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